

## **MINUTES OF THE AUGUST 13, 2025, EXECUTIVE COMMITTEE MEETING**

The Executive Committee (“Committee”) of the Board of Regents (“Board”) of the Smithsonian Institution (“Smithsonian”) conducted a meeting on August 13, 2025. Participating were Chancellor John G. Roberts, Jr.; Board and Executive Committee Chair Risa J. Lavizzo-Mourey; Vice Chair Franklin Raines; and Committee member Denise M. O’Leary.

Present by invitation of the Committee were Secretary Lonnie Bunch; Counselor to the Chief Justice Robert M. Dow, Jr.; Chief of Staff to the Secretary Greg Bettwy; Deputy Chief of Staff to the Regents Kate Forester; Chief Legal Officer Jennifer McIntyre; Deputy Secretary and Chief Operating Officer Meroë Park; and Counselor and Chief of Staff to the Regents Porter Wilkinson.

### **CALL TO ORDER**

Board and Executive Committee Chair Risa J. Lavizzo-Mourey called the meeting to order at 4:00 p.m.

### **EXECUTIVE SESSION**

The Committee entered directly into an executive session with the Secretary to discuss government relations, including a letter from the White House requesting information regarding Smithsonian content, museum exhibitions, materials, and operations; and a letter from Congress concerning the Smithsonian’s actions in connection with a legislative provision directing the NASA Administrator to transfer a space vehicle to a metropolitan area associated with the Commercial Crew Program.

### **ADJOURNMENT**

With no other business to consider the meeting was adjourned at approximately 4:52 p.m.

Respectfully submitted,

Risa J. Lavizzo-Mourey, Chair